

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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The Ward Two Fire Protection District Board of Commissioners met in regular session February 12, 2019, 7:00 pm at the District Office. Meeting called to order by Chairman Fallin, followed by invocation. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, George Gryder, Mack Williams, absent; Bill Wheelis. Public visitor's Kenneth Folden and Alayna Huckaby in attendance. 0-additions 0-deletions offered to the agenda. Motion Mr. Gryder to accept the agenda as presented and proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to accept the minutes of the January 08, 2019 meeting as read, second Mr. Gryder, motion carried.

In the order of Old Business; Presentation by Alayna Huckaby and Kenneth Folden was presented for Treasurer duties, currently handled in-house, for the district. Chief Manning delivered the January Fire report for 15 total calls as follows: 1 Structure, 1 Grass/Brush, 1 Fire Alarm, 6 EMS, 2 MVA, 4 Public Service tree removals. Fuel report for January on hand of 374.3 gallons, fuel usage 105.9 gallons. On-line training 3 hrs. 30 minutes, new 700 radios programmed and installed, PIAL report was discussed. Assistant Chief Leonard presented a first draft for a Ward Two Firemen recognition program. Purchasing agent report for January was reviewed. January Gap Report was unavailable. Policy booklet review recommendation was made followed by motion from Mr. Gryder to amend wording in the Employee Health Policy section second Mr. Williams, motion carried. Final Brochure booklets presented and approved. Agenda item for signature approvals moved to the March meeting.

In the order of New Business Financial Report for m/e 01/31/19 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for January discussed. Motion Mr. Williams to accept the Financial Report and Presentation of Bills for January as presented, second Mr. Hopkins, motion carried. A review for the employment of a Secretary and or Secretary/Treasurer was presented by The Chairman. Employment posting for a part-time Secretary was approved to be posted . Parking lot lighting for the District facility discussed followed by motion from Mr. Williams to authorize Chairman Fallin to have a 1000 watt LED installed, second Mr. Hopkins, motion carried. Property purchase for a training center discussed followed by motion from Mr. Hopkins to progress with steps requested by the property owner to submit a proposal to purchase property on Hwy. 148, second Mr. Williams, motion carried.

The Action List was reviewed with 0 addition(s) and 2 deletion(s).

Chairman Fallin opened for Board Member comments. There were none.

There being no further orders of business motion offered by Mr. Williams to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 9:43 p.m.

Alton J. Fallin, Chairman
Mike Barr, Sect./Treas.